

**RESOLUTION NO. 03-02**

**RESOLUTION ADOPTING THE PERMANENT RULEMAKING FILE  
AND APPROVING FILING THE PERMANENT  
RULEMAKING FILE WITH THE OFFICE OF ADMINISTRATIVE LAW**

**WHEREAS**, Article 12 of Assembly Bill 14 (Chapter 935) Statutes of 2002, and Proposition 47, approved by the voters of California on November 5, 2002, established the Charter School Facilities Program ("Program"), and provided that the California School Finance Authority ("Authority") assist with the implementation of the Program; and

**WHEREAS**, Section 17078.57 of Assembly Bill 14 states that the Authority shall adopt regulations establishing uniform terms and conditions that shall apply equally to all projects seeking Program funding and that such regulations may be filed as emergency regulations; and

**WHEREAS**, Authority staff, having previously filed emergency regulations with the Office of Administrative Law, has now complied with the rules and timelines for establishing permanent regulations.

**NOW, THEREFORE, BE IT RESOLVED** that

Section 1. The proposed form of Regulations, on file with the Authority, is hereby approved. The Chair and the Executive Director of the Authority, and each of them, are hereby authorized, for and on behalf of the Authority, to file such Regulations, with the supporting documentation required by law, with the Office of Administrative Law as permanent regulations in the form currently on file with the Authority.

Section 2. The Chair and the Executive Director of the Authority, and each of them, are hereby authorized and directed to take such actions, including making or causing to be made such changes to the Regulations as may be required for approval thereof by the Office of Administrative Law, and to execute and deliver any and all documents that they may deem necessary or advisable in order to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately upon its approval.

Attest: \_\_\_\_\_  
Chairman

Date of Adoption: \_\_\_\_\_